

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA**

MAXWELL KADEL, *et al.*,

*Plaintiffs,*

v.

DALE FOLWELL, in his official capacity as  
State Treasurer of North Carolina, *et al.*,

*Defendants.*

Case No. 1:19-cv-00272-LCB-LPA

**PLAINTIFFS' MOTION TO EXCLUDE  
EXPERT TESTIMONY OF STEPHEN B. LEVINE, M.D.**

Now come, Plaintiffs, by and through their counsel, and respectfully move this Court to exclude the expert report, opinions, and testimony of State Health Plan Defendants<sup>1</sup> proposed expert, Stephen B. Levine, M.D., pursuant to Federal Rules of Civil Procedure 26 and 37, and Federal Rules of Evidence 104, 403, and 702. Dr. Levine is not a qualified expert on gender dysphoria or its treatment, and his opinions and testimony are neither relevant nor reliable pursuant to the standards set forth in *Daubert v. Merrell Dow Pharm., Inc.*, 509 U.S. 579 (1993), and its progeny. His opinions and testimony are likewise inadmissible because any probative value they may have is substantially outweighed by the danger of unfair prejudice, confusion of the issues, waste of time, undue delay, and needless presentation of cumulative evidence. *See* Fed. R. Evid. 403.

<sup>1</sup> The State Health Plan Defendants are the North Carolina State Health Plan for Teachers and State Employees ("NCSHP"); Dale Folwell, in his official capacity as State Treasurer; and Dee Jones, in her official capacity as Executive Administrator of the NCSHP.

A memorandum of law is filed contemporaneously herewith.

Dated this 2nd day of February, 2022.

Respectfully submitted,

/s/ Amy E. Richardson

Amy E. Richardson  
(N.C. Bar No. 28768)  
Lauren E. Snyder  
(N.C. Bar No. 54150)  
HARRIS, WILTSHIRE & GRANNIS LLP  
1033 Wade Avenue, Suite 100  
Raleigh, NC 27605-1155  
Phone: 919-429-7386 | Fax: 202-730-1301  
arichardson@hwglaw.com

Deepika H. Ravi\*  
Grace H. Wynn\*  
HARRIS, WILTSHIRE & GRANNIS LLP  
1919 M Street N.W., 8th Floor,  
Washington, D.C. 20036  
Phone: 202-730-1300 | Fax: 202-730-1301  
dravi@hwglaw.com

Michael W. Weaver\*  
Adam M. Safer\*  
MCDERMOTT WILL & EMERY  
444 W. Lake St., Suite 4000  
Chicago, IL 60606  
Phone: 312-984-5820 | Fax: 312-984-7700  
mweaver@mwe.com

Dmitriy G. Tishyevich\*  
Warren Haskell\*  
MCDERMOTT WILL & EMERY  
One Vanderbilt Avenue  
New York, NY 10017-3852  
Phone: 212-547-5534 | Fax: 646-417-7668  
dtishyevich@mwe.com

Lauren H. Evans\*  
MCDERMOTT WILL & EMERY

/s/ Carl S. Charles

Carl S. Charles\*  
Tara Borelli\*  
LAMBDA LEGAL DEFENSE AND  
EDUCATION FUND, INC.  
1 West Court Square, Ste. 105  
Decatur, GA 30030  
Telephone: 404-897-1880  
Facsimile: 404-506-9320  
tborelli@lambdalegal.org

Omar Gonzalez-Pagan\*  
LAMBDA LEGAL DEFENSE AND  
EDUCATION FUND, INC.  
120 Wall Street, 19th Floor  
New York, NY 10005  
Telephone: 212-809-8585  
Facsimile: 212-809-0055  
ogonzalez-pagan@lambdalegal.org

David Brown\*  
Ezra Cukor\*  
TRANSGENDER LEGAL DEFENSE AND  
EDUCATION FUND, INC.  
520 8th Ave, Ste. 2204  
New York, NY 10018  
Telephone: 646-993-1680  
Facsimile: 646-993-1686  
dbrown@transgenderlegal.org

One Vanderbilt Avenue  
New York, NY 10017-3852  
Phone: 202-756-8864 | Fax: 202-591-2900  
levans@mwe.com

*Counsel for Plaintiffs*

\* Appearing by special appearance pursuant to L.R. 83.1(d).